

HIMCO DISTRIBUTION SERVICES COMPANY
(An Ultimate Subsidiary of Hartford Financial Services Group, Inc.)

**Computation for Determination of Reserve Requirements for Brokers and Dealers and
Information Relating to the Possession or Control Requirements Pursuant to Rule 15c3-3 under
the Securities Exchange Act of 1934
December 31, 2015**

EXEMPTION UNDER SECTION (k)(1) IS CLAIMED:

The Company is exempt from the provisions of Rule 15c3-3 under the Securities Exchange Act of 1934 (the “Rule”), in that the Company’s activities are limited to those set forth in the conditions for exemption appearing in paragraph (k)(1) of the Rule.